

AGENDA

PUBLIC UTILITIES, ENERGY, AND TECHNOLOGY INTERIM COMMITTEE UTAH LEGISLATURE

Wednesday, July 13, 2016 • 1:15 p.m. • Room 450 State Capitol

1. Committee Business

- Call to order
- Approval of the minutes of the June 15, 2016, meeting

2. Long-Term Planning

Interim Rule 2-2-103 requires each interim committee to devote time to long-term planning for the policy areas over which the committee has jurisdiction. The committee will hear the Governor's Office of Energy Development's long-term plan, goals for the year, and any anticipated legislation requests.

- Dr. Laura Nelson, Director, Governor's Office of Energy Development
- Public comment
- Committee discussion

3. Regional Transmission Operation Proposal

The California Independent System Operator (CAISO) and PacifiCorp (PAC) are assessing a proposal to expand CAISO's management of the bulk electrical system beyond California to incorporate regions served by PAC. Transition to a multi-state regional entity would require agreement from California, Utah, and other affected states. The Governor's Office of Energy Development is evaluating impacts on Utah's energy systems, net benefits to ratepayers, impacts on Utah's energy independence, and long-term value stream that would be associated with potential regional system operations.

- Dr. Laura Nelson, Director, Governor's Office of Energy Development
- Thad LeVar, Chair, Public Service Commission of Utah
- Michele Beck, Director, Office of Consumer Services
- Chris Parker, Director, Division of Public Utilities
- Jennifer Gardner, Staff Attorney, Western Resource Advocates
- Kelly Francone, Executive Director, Utah Association of Energy Users
- Rocky Mountain Power
- Doug Hunter, Chief Executive Officer, Utah Associated Municipal Power Systems
- Sutherland Institute
- Public comment
- Committee discussion and action

4. Audit Report of A Review of the Administration of 911 Surcharges

The Office of Legislative Auditor General will present this report which addresses the distribution, use, and underlying statutory intent of three distinct streams of 911 surcharge revenue. The report was first presented to the Legislative Audit Subcommittee on February 1st and referred to the Public Utilities, Energy, and Technology Interim Committee as the lead committee for further review and action as appropriate.

- Overview - Committee staff
- David Gibson, Audit Supervisor, Office of the Legislative Auditor General
- Tina Mathieu, Chair, Utah Communications Authority Board
- 2016 Legislation - Committee staff
- Public comment
- Committee discussion and action

5. Draft Legislation, “Emergency Telephone Service Amendments”

The committee will consider draft legislation, “Emergency Telephone Service Amendments,” which requires the 911 Division to create an educational program, requires certain multi-line telephone systems to provide certain information to a public safety answering point, and requires a multi-line telephone system to be capable of accessing 911 services directly.

- Sen. Wayne A. Harper
- Public comment
- Committee discussion and action

6. Other Committee Business

7. Adjourn